

February 11, 2026

BSE Ltd. P J Towers, Dalal Street, Fort Mumbai – 400001	National Stock Exchange of India Limited (NSE). Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051
Scrip Code: 543272	Symbol: EASEMYTRIP

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors is scheduled to be held on Saturday, February 14, 2026 at 06:00 P.M. through video conferencing, inter alia, to consider and approve the following items:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2025 along with Limited Review Report of the Statutory Auditors thereon.
2. Proposal for Fund Raising by way of Equity Shares or other securities through rights issue, qualified institutions placement, preferential issue or any other method as may be permitted under the applicable law, subject to such regulatory / statutory approvals as may be required.

Further, as intimated earlier in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company was closed from January 01, 2026 and will remain closed till the end of 48 hours after the declaration of financial results for the quarter ended December 31, 2025 for the Directors and Key Management Personnel / Designated Persons / Connected Persons of the Company.

The aforesaid information will be hosted on the website of the company at <https://www.easemytrip.com/investor-relations.html>.

You are requested to take the aforesaid on record.

Thanking you,

For Easy Trip Planners Limited

Priyanka Tiwari

Group Company Secretary and Chief Compliance Officer
Membership No.: A50412

Easy Trip Planners Ltd.

Registered office : Building No. - 223, Patparganj Industrial Area, New Delhi - 110092 (India)

Phone : +91 - 11 43030303, 43131313 | E-mail : Care@easemytrip.com | Web: www.EaseMyTrip.com | CIN No. L63090DL2008PLC179041

